

**CITY COUNCIL
MINUTES
SEPTEMBER 16, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker was absent.

MOTION By Simpson, second by Jenkins to approve the minutes from the City Council Meeting on September 2, 2014. Motion carried.

MOTION By Davis, second by Jackstadt to approve the request by the residents of Erin Drive to hold a Block Party on October 4, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request by the Lincoln Place Heritage Association to hold the Lincoln Place Heritage Festival on September 20, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to accept with regret the letter of retirement from Vincent Starko from the Wastewater Treatment Plant effective October 28, 2014, and to award him with a plaque for his 30 plus years of service. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to accept with regret the letter of retirement from Ron Parente, Superintendent of the Wastewater Treatment Plant effective December 31, 2014, and to award him with a plaque for his 37 years of service. ALL VOTED YES. Motion carried.

MAYOR Appointed Jeff Hamilton to Superintendent of the Granite City Regional Wastewater Treatment Plant effective December 31, 2014.

MOTION By Kambarian, second by Davis to concur with the appointment of Jeff Hamilton to Superintendent. ALL VOTED YES. Motion carried.

MAYOR appoints Paul Jackstadt, Jeff Rains, Linda Aud, Debbie Valencia, Jerry Richardson (Amsted), Tallin Curran and Jon Ferry to the Cool Cities Committee.

MOTION By Simpson, second by Schmidtke to concur with the Mayors appointments to the Cool Cities Committee; Paul Jackstadt, Jeff Rains, Linda Aud, Debbie Valencia, Jerry Richardson (Amsted), Tallin Curran and Jon Ferry. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to approve as requested for Mexican Honorary Commission Independence Day Festival on October 18, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve as requested for Granite City Downtown Reverb-Street Party on September 27, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Williams to approve as requested for Trinity United Methodist Nightglow on November 1, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Monthly Report for August 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve under the omnibus the following Resolutions for demolition or repair of a dangerous or unsafe building located at:

**2870 Iowa
1511 Johnson
2621 Jerden
2069 14th St
4017 Braden**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve the following Resolutions for demolition or repair of a dangerous or unsafe building located at:

- 1. 2870 Iowa**
- 2. 1511 Johnson**
- 3. 2621 Jerden**
- 4. 2069 14th St**
- 5. 4017 Braden**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for October 2, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Agenda for September 23, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to approve a Supplemental Resolution appropriating \$48,000.00 for the Traffic Signal and Street Light Maintenance.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve a Supplemental Resolution for Maintenance of Streets for HMA Surfacing, Bituminous Prime Oil and Slurry Seal Program in the amount of \$450,000.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Report for August 2014. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Committee Meeting Minutes from September 2, 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Committee Minutes from September 2, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Office of Risk Management Report dated 09-13-2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to give settlement authority to City Attorney for cases discussed in the Insurance Committee Meeting on this date. ALL VOTED YES. Motion carried.

MOTION By Jackstadt to place on file the September 2, 2014 Industrial Search Committee Minutes and the Public Hearing for the Bellemore Village Shopping Center Business District. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to approve a Resolution to accept bid for the sale of 1820-1822 State Street, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to suspend the rules and place on final passage an Ordinance to revise the budget and to amend Ordinance 8434, to add an emergency contingency fund of \$30,000.00 to the Building & Zoning Departmental Budget.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to approve a Resolution authorizing the Office of the Treasurer to accept a settlement offer regarding charges owed for grass cutting at 1302-018 Granite, Granite City, Illinois 62040.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending September 15, 2014 in the amount of \$654,326.79.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Finance Committee Minutes from September 2, 2014. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. ALL VOTED YES. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**